

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS
DALLAS DIVISION**

HON. **IRMA CARRILLO RAMIREZ**, PresidingDEPUTY CLERK **MARIE RAMOS**

LAW CLERK _____

INTERPRETER _____

A.M. _____

P.M. 2:00COURT REPORTER/TAPE FTR

USPO _____

COURT TIME: 1 MIN.DATE: February 27, 2013CR. No. 3:13-CR-065-M DEFT No. (01)

UNITED STATES OF AMERICA

v.

ATUL NANDA

Defendant's Name

§
§
§
§
§CYNTHIA GOODMAN, AUSAJOHN HELMS ☐
Counsel for Deft. Apptd-(A), Retd-(R), FPD-(F)**ARRAIGNMENT**

- ☒ Defendant SWORN.
- ☒ **arr.** Arraignment ☐ **rearr.** Rearraignment - Held on count(s) 1, 2-11
of the 11 count(s) ☒ Indictment ☐ Information ☐ Superseding Indictment ☐ Superseding Information.
- ☐ New Sentencing Guidelines (NSG) offense committed on or after (11/1/87).
- ☒ **pl.** Deft enters a plea of ☒ **ngpl.** (not guilty) ☐ **gpl.** (guilty) ☐ **nolo.** (nolo)
- ☐ Consent to proceed before U.S. Magistrate Judge on misdemeanor case.
- ☐ Waiver of Jury Trial
- ☐ **wvindi.** Waiver of Indictment, filed.
- ☐ Plea Agreement accepted. ☐ Court defers acceptance of Plea Agreement.
- ☐ **plag.** Plea Agreement filed (see agreement for details). ☐ No Plea Agreement.
- ☐ Plea Agreement included with Factual Resume.
- ☐ **facres.** Factual Resume filed.
- ☐ **sen.** Sentencing set _____ at _____ a.m./p.m.
- ☒ **jttrl.** Trial set for TBA at _____ a.m./p.m.
Pretrial motions due: _____. Discovery motions/Government Responses due: _____.
- ☐ Order for PSI, Disclosure Date and Setting Sentencing entered.
- ☐ **wvpsi.** PSI waiver filed. ☐ PSI due: _____. ☐ Presentence Referral Form to: _____.
- ☐ **o.(bnd.)** Defts bond ☐ set ☐ reduced to \$ _____ ☐ Cash ☐ Surety ☐ 10% ☐ PR
- ☐ **owarr.** Deft failed to appear, bench warrant to issue.
- ☒ Bond ☒ continued ☐ forfeited
- ☐ Deft Custody/Detention continued.
- ☐ **loc.(LC)** Deft REMANDED to custody.

OTHER PROCEEDINGS: _____

